Kapi`olani Community College
Faculty Senate Meeting Agenda
October 6, 2008
Olona 205, 12:15 – 2:00 PM

I. Action Items
1. Approval of Minutes of May 5, 2008 – Carol Beresiwsky
   Approval of Minutes of May 5, 2008 – Carol Beresiwsky
2. Ad Hoc Cmte on SLOs – Leigh Dooley
3. Space Cmte Report – Harry Davis
   a. recommendation from the Budet Cmte
4. Cert of Achievement Memo and AR from Louise Pagotto – Harry Davis
   a. no evidence of an existing policy so we need a policy
   b. recommendation from the Curric Cmte
5. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
   a. need to develop a best practices model for cmtes AND for ourselves
6. Memo to Chancellor requesting that the recommendations from the Evaluations Cmte be put into effect:
   a. align the Contract Renewal Guidelines with the Tenure/Promotion Guidelines (several faculty we faced with short deadlines between the two processes and had to request extensions from the Chancellor)
   b. revise policy K9.203 on 5-Year Review as recommended for clarity, consistency between departments, and to provide peer participation in the process IF there is a problem

II. Discussion Items
1. Reorg is in VP Morton’s office, posted on Quill soon – Sharon Rowe
   a. may invite someone from administration to explain
2. Distance Education Cmte – Harry Davis and Mary Hatorri
3. Summer teaching load now in hands of the Labor Board – Dennis Vanairsdale
4. Need recommendations to admin about Summer Session expansion – what cmte?
5. Question was should the CCCFSC act as a senate and advise the VP for CC’s – Harry Davis
   a. the revision sent to Senators as email attachment was made “official”
   b. the Manoa FS is against a similar role for the ACCFSC

III. Informational items
1. Syllabi into Banner for students to see before registration – CELLT will implement
2. Gen Ed SLOs out to vote by faculty
   a) workshops on SLO development ongoing
3. Space for Student Congress and Faculty Senate, still no meeting
4. Memo sent to Louise Pagotto indicating that both the Senate and Student Congress are opposed to such a policy and view it as detrimental to student academic progress

Invited Guests:
Gene Phillips – Staff Council  Leigh Dooley – SLO Cmte
Jill Wakabayashi – Curriculum Cmte  Mary Hattori - CELTT
Micasha DeSilva – Student Congress  Liana Hofschneider – Student Congress
Sally Pestana – UHPA  Sharon Rowe - UHPA